

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, May 24, 2017 at 5:30 p.m.**

The Council Meeting was called to order at 5:30 p.m.

Present: Mayor Pro Tem Olson; Council Members: Kurth, Allen, Feldhacker, Harvey

Absent: Mayor Porter

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Pam Wakeman, Finance Officer; Mike DeBruin, Chief of Police; Jim Pickner, City Attorney

Staff Absent: None

Standard Agenda Items

1a. Approval of May 10, 2017 Regular Council Meeting Minutes.

Moved by Feldhacker/Kurth to approve May 10, 2017 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for payment.

Moved by Kurth/Allen to approve the May 24, 2017 Claims for Payment. Motion carried 5-0.

1c. No Open Business from the Community was held.

2a. No Mayor's Report was given.

2b. No Council Comments were given.

2c. No Staff Reports were given.

Other Agenda Items

Item 3. Hospital Project Update was given.

Jayson Pullman was present and gave an update.

Item 4. Quote on milling & paving alleys in Central Business District.

Moved by Harvey/Olson to approve. Motion carried 5-0.

Item 5. Quote on milling & paving the Central Avenue Business District.

Moved by Harvey/Olson to table.

Motion carried 5-0.

Item 6. a. Public Hearing for FY2016-2017 Budget Amendment.

No comments were given for the Public Hearing.

b. Resolution 2017-14 Approval of FY2016-2017 Budget Amendment.

Moved by Harvey/Kurth. Aye: Feldhacker, Harvey, Allen, Olson, Kurth. Nay: None.

Motion carried 5-0

Item 7. Approval of Rides Contract for FY2018.

Moved by Kurth/Feldhacker to approve. Aye: Allen, Feldhacker, Kurth, Olson. Nay: Harvey.

Motion carried 4-1.

Item 8. Review of City Code as it relates to new State of Iowa Fireworks Legislation.

An ordinance will be implemented.

Item 9. Consent Agenda

- a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for a Liquor License Transfer to the Hawarden Community Center on Sat., June 10, 2017.
- b. Request from Brian Engleman dba Hawarden Golf Clubhouse for a 12 month Class C Liquor License with Outdoor Service & Sunday Sales.

Moved by Allen/Kurth to approve. Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, June 14, 2017.

Moved by Allen/Kurth to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 5:47 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Gary W. Tucker, City Administrator/City Clerk